

NORFOLK COUNTY RETIREMENT BOARD

Scheduled meeting

**Wednesday, July 27, 2011
8:30 A.M.**

**RETIREMENT OFFICE
480 Neponset Street - Bldg. 15
Canton, Massachusetts**

NORFOLK COUNTY RETIREMENT BOARD MEETING

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at 8:30 a.m.

Norfolk County Retirement Board
480 Neponset Street Canton, MA 02021

AGENDA

1. Approval of minutes of the April, May and June 2011 meetings.
2. Approval of minutes of the April, May and June 2011 executive session meetings.
3. Authorized Payments
4. New Member
5. New Retirees
6. Buybacks/Liability/Military
7. Bills/Payroll/Pension
8. Refunds/Rollovers/Transfer
9. Executive Session:
 - Leona Ferrara, ADR medical panel findings report, NC Sheriff's Department
 - David Hamelberg, PERAC medical panel consideration for ADR, Randolph Fire Department
 - Mary Jane Walsh, medical panel consideration for ADR, Norfolk County Nurse
10. Return to Open Session
11. Legal Update
12. Wainwright Investment
 - Corsair Capital presentation
 - Consideration to adopt Investment Policy Statement
13. Old Business
14. New Business
 - Sherry Lee Duffy- buy back consideration after termination
 - Gail Bernardo, Town of Norfolk – Termination Retirement Transmittal
 - John McFeeley, Elected Official service time, Town of Wrentham
 - Katherine E. Keenan – Former employee of the Town of Holbrook; re-consideration of liability acceptance
 - Keith Carlisle- surviving spouse of Brenda Carlisle- Application for Benefits Under M.G.L. c. 32, §12(2)(d).
 - Wainwright compensation review
 - Consideration to move August Board meeting to 8-24-11
15. Personnel matters
 - Staff Review
16. Adjournment

If a topic becomes known prior to 48 hours before the scheduled meeting, the Board will update this posting. The Board may also discuss a topic or topics not reasonably anticipated by the Chair or the Board 48 hours before the meeting.